

**PROPOSED MINUTES
 PRESBYTERY OF MACKINAC
 Presbytery Point Camp and Conference Center
 Michigamnee, Michigan
 Friday and Saturday, September 20 and 21, 2019**

1 The Presbytery of Mackinac held a Stated meeting Friday, September 20, 2019. Presbytery Moderator, the Rev. Dr. William Myers, called the meeting to order and opened with prayer at 4:00 p.m. at Presbytery Point and Conference Center, Michigamnee, Michigan.

1.1 The roll was taken, and the Moderator ascertained that a quorum was present. In accordance with the *Book of Order*, G-3.0304, a quorum is defined as being “no fewer than three teaching elders who are members of presbytery and three ruling elder commissioners from three different congregations.”

THE ROLL

NAME OF MINISTER/TEACHING ELDER

	<u>Present</u>	<u>Excused</u>	<u>Absent</u>
VALIDATED			
Broschart, Elizabeth		1	
Cammarata, Nicholas			1
Donahoe, Ryan	1		
Gabbard, Mark		1	
Hebert, Anne		1	
Johnson, Douglas		1	
Klinger Jaime		1	
Krause, Kenneth			1
Layraman, Sudalak		1	
MacInnes-Green, D. Ian	1		
March, Michael		1	
Murphy, Kenneth P.		1	
Myers, William	1		
Norland, Peter	1		
Porter, James		1	
Ramage, David C.		1	
Rayment, William	1		
Reed, Janice		1	
Ritchie, John		1	
Segars, J. Kyle		1	
Vander Sys, Melinda	1		
Zurakowski, Gregory	1		
Zurakowski, Karen	1		

MEMBER AT LARGE

Jones, Terrence B.			1
Plocher, Andrew		1	
Santer, Jennifer		1	

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HONORABLY RETIRED

Aroian, Lois	1	
Bard, G. Terry		1
Barkat, Nancy	1	
Blevins, Gerald E.		1
Bown, Ronald		1
Brandt, Russell		1
Broschart, Gerard J.		1
Brown, Robert O.		1
Christopherson, James E.		1
Edwards, Ned W.		1
Faulman, Robert E.		1
Foster, Ross A.		1
Fox, Margaret A.		1
Groty, Mary V.		1
Hall, David Q.		1
Hall, Maxine E.		1
Henderson, David N.		1
Kelley, Robert H.		1
Kinloch, Donald E.		1
Lane, William R.	1	
Lueck, Robert		1
McClure, Mary A.		1
McLeod, Donald R.		1
McQuilkin, Robert W.		1
Megregian, Patricia		1
Morrison, J Elliot P.	1	
Murray, Sandra A.		1
Nye, Homer		1
Osborn, Margie		1
Parcels, Clayton R.		1
Payne, William T.	1	
Raffensperger, Carolyn M.		1
Robb, Christina		1
Robb, James		1
Saad, Jennifer		1
Shaw, Sandy R.		1
Stanley, Joseph D.		1
Van Dam, David J.		1
Wright, Sanford K. H.		1
Total Present	14	
Total Excused	48	
Total Absent	4	

NAME OF CHURCH

	<u>Present</u>	<u>Excused</u>	<u>Absent</u>	<u>Elder Commissioner</u>
Alpena	1			Scott Edgar
Bellaire	1			Thomas Juntune
Beulah		1		Commissioner
Big Bay		1		Daniel Maloch
Boyne City		1		Robert Goodenough
Dafter		1		Connie Watson
DeTour Village	1			Leslie Henderson
Donaldson			1	Joyce Henderson

East Jordan		1	Toni Jeffery
Elk Rapids	1		Dale Wagner
Escanaba	1		William DeHaan
Florence WI		1	Karen Wertenan
Gaylord		1	Judith Penney
Gould City		1	Sharon Poole
Harbor Springs	1		Shirley Anderson
Harrisville		1	Steven Kosto
Hessel	1		Michael Stoll
Houghton	1		Jeannette Medlyn
Iron River		1	Cynthia M. Cochene
Ishpeming	1		Karen Richards
Kingsford		1	Cliff Smith
Manistique		1	David Bohlen
Marquette	1		George Carnahan
Menominee		1	Commissioner
Munising		1	Commissioner
Neebish Island		1	Commissioner
Newberry	1		Lynn Dake
Northern Lakes	1		Ronald Messner
Omena		1	Commissioner
Petoskey	1		Louis Fantini
Pickford		1	Richard B. Smith
Rogers City		1	Mary Chojnacki
Rudyard		1	Commissioner
Sagola		1	Commissioner
Sault Ste. Marie		1	Brenda Ransom
Spruce	1		Kristin Benghauser
Stalwart		1	Commissioner
Traverse City	1		Margaret Myers
		1	Commissioner
Trout Creek		1	Commissioner
Total Elder Commissioners Present		14	
Total Churches Represented		14	
Total Churches Not Represented		25	

COMMISSIONED LAY PASTORS	<u>Present</u>	<u>Excused</u>	<u>Absent</u>
Julie Dowty			1
Brenda Ransom	counted elsewhere		
Dawn Robbins		1	

CERTIFIED CHRISTIAN EDUCATORS
None

CERTIFIED CHURCH ADMINISTRATORS	
Lindy Bearss	1
Addie Marceau	1

COORDINATING COUNCIL RULING ELDER MEMBERS	<u>Present</u>	<u>Excused</u>	<u>Absent</u>
William Clark (Vice Moderator)	1		
Susanne Fantini (Ministry)	1		
John Fought (Treasurer)	1		

Kay Morrill (Stated Clerk) 1
 Florence Morrison (Presbyterian Women) 1
 Sarto, Andrea (PCCCC) 1
 Richard Wissell (Coordinating Council Chair) 1

CORRESPONDING MEMBERS

The Rev. Christine Barnes, Chair of the Synod of the Covenant Covenant Administrative Committee to the Presbytery of Mackinac; Presbytery of Lake Michigan
 Stephen Keizer, Vice President Ministry Relations, Presbyterian Foundation
 The Rev. Raafat Zaki, Synod of the Covenant Executive Presbyter; Presbytery of Lake Huron

STAFF

Ms. Raeann Dunlop, Administrative and Financial Assistant

VISITORS

Mary Carnahan, Jean Fought, Deborah Heino, Jon Heino, Susan Messner, Heidi Prawat, Nancy Payne, Micci Ruzzicone, Andrea Sarto, Mary (Jill) Stoll, Margaret Tall, Jenna Thompson

MEETING ATTENDANCE TOTALS

CATEGORY

Minister Members of Presbytery	14
Church Commissioners	14
Commissioned Ruling Elders	0
Certified Christian Educators	0
Certified Church Administrators	0
Elder Members	7
Corresponding Members	3
Staff	1
Visitors	<u>12</u>
Total People in Attendance	51
Churches represented	15
Churches not represented	24

- 1.2 Manager Jenna Thompson welcomed members and visitors of the Presbytery of Mackinac.
- 1.3 Presbytery Moderator thanked the Camp for hosting the Presbytery this weekend.
- 1.4 First-time ruling elder commissioners and pastors new to the Presbytery were introduced and welcomed.
- 1.5 On motion duly made and seconded, Presbytery **VOTED** to give Corresponding Members voice but not vote.

2 ADOPTION OF THE MINUTES

On motion duly made and seconded, Presbytery **VOTED** to approve the minutes and all of its appendices of the May 8, 2019, meeting of the Presbytery of Mackinac as the official record.

**3 APPROVAL OF THE CONSENT AGENDA AND DOCKET
 Consent Agenda**

- 3.1.1 Recipient for today’s offering went to Presbytery Point Camp and

Conference Center.

- 3.1.2 No items were removed from the Consent Agenda.
- 3.2 On motion duly made and seconded, Presbytery **VOTED** to approve the the Consent Agenda as presented and to approve the Docket as amended.

4 **PRESBYTERIAN FOUNDATION**

- 4.1 Dr. Stephen Keizer thanked the Presbytery for welcoming him. He brought greetings from Tom Taylor, President of the Foundation and everyone from the Foundation.
- 4.2 The Foundation’s Mission Statement is “A vital part of the Presbyterian Church (U.S.A.), the Foundation cultivates, attracts, and manages financial resources of individuals and institutions to further Christ’s mission.”
- 4.3 He outlined the many functions of the Foundation and their partnerships and provided helpful resources.
 - www.presbyterianfoundation.org/wp-content/uploads/2019
 - www.presbyterianfoundation.org/onlinegiving
 - www.presbyterianfoundation.org
 - www.stewardshipnavigator.org
 - www.newcovenantturst.com
 - www.newcovenantfunds.com
 - www.presbyterianfoundation.org
 - stephenkeizer@presbyterianfoundation.org

5 **COORDINATING COUNCIL**

Coordinating Council Chair, Ruling Elder Richard Wissell, reported as follows:

- 5.1 “It has been a privilege and honor to serve these past several years as Elder Commissioner to the Synod of the Covenant, [Presbytery] Vice Moderator, [Presbytery] Moderator and Chair of your Coordinating Council. Thank you for allowing me to serve God, the Presbytery, the Synod of The Covenant and the Presbyterian Church (USA) in these ways. I urge each of you to be open to serving God and the Presbytery if God leads the Representation and Nominations Committee to call.
“Your Coordinating Council has been busy with their normal activities and addressing the Synod of the Covenant Administrative Commission Report. In regard to the Report, the Synod had appointed an Administrative Committee to work with us in addressing the issues identified in the Report. We have made progress in complying with the requirements and recommendations in the Report, but have a great deal of work left. Most of the progress has been related to those requirements and recommendations related to the Coordinating Council. At our August Meeting it was decided that the Council now needs to bring more recommendations to the Presbytery. The Council continues to attempt to discern God’s Will for the Presbytery and the results of that discernment will lead to recommended changes in the By-Laws and Manual of Operations being brought to you in the future.
“As reported in May, the Coordinating Council is responsible for

recommending appointments to the Representation and Nominations Committee and we requested interested individuals to let Raeann or me know. We heard from no one. Also, my phone calls to several individuals resulted in no one being willing or able to serve. We still need two Ruling Elders (preferably female) to serve, one for the class of 2021 and one for the class of 2022. God and the Presbytery needs you to step up and serve. “Again, thank you for allowing me to serve these past several years. They have been years of growth, challenge, and enjoyment. I have been able to meet, get to know and serve with wonderful people, several of whom have become very good friends and brothers and sisters in Jesus the Christ. May the peace of the Lord continue to be with you, may He bless you and your service.”

God’s Blessings and Peace,
Richard A. Wissell, Chair
Coordinating Council

5.2 On recommendation of the Coordinating Council and on motion duly made and seconded, Presbytery **VOTED** to elect Rev. David Henderson, Co-chair, and Rev. Karen Zuraskowski, Co-chair, of the Committee on Representation and Nominations.

5.3 **Cross of Reconciliation**

5.3.1 Coordinating Council Chair, Ruling Elder Richard Wissell, passed the Cross of Reconciliation to Rev. Dr. William C. Myers, the incoming Coordinating Council Chair, effective on September 21, 2019, at the close of the Presbytery meeting.

5.3.2 Background: The Reverend Jessica Paulsen introduced a symbol for the Coordinating Council Chair, The Cross of Reconciliation, at the September 15 and 16, 2017 meeting of the Presbytery of Mackinac. The symbols used in the service of Reconciliation were two ceramic crosses that had been intentionally broken, signifying our broken-ness as humans and our sin. During the Service, the pieces were brought back together to show that through Christ, through the cross we can be reconciled to one another and to God. The breaks are noticeable—the cross is not fully formed as it was before, but it has been brought back together. It is the intention for this symbol to be worn by/used by the Coordinating Council Chair as a reminder that even as leaders we are broken and in need of reconciliation. If the position of Presbytery Coordinating Council Chair should ever cease to exist, the Cross of Reconciliation would go to the Moderator of the Presbytery.

6 **STATED CLERK**

6.1 **INFORMATION**

6.1.1 **Report of the roster of former members of the Permanent Judicial Commission annually to the Council (D-5.0206b)**

The current roster of those members of the Permanent Judicial Commission whose terms have expired or ended:

Class of 2019—Ruling Elder Donald McLennan, Rev. Joel Secrist, and

The Rev. Dr. William Myers (resigned in 2016);
Class of 2017—The Rev. Sanford K. H. Wright (resigned in 2016), Elder Kristin Benghauser, the Rev. Michael March;
Class of 2015 —Elder Florence Morrison, the Rev. Dr. Jennifer Saad;
Class of 2013—Elder Leanne Deuman, Elder Stanley Kennedy, Elder Fred Mulhauser.

6.1.2 **Annual Gathering and Synod Review of Presbyteries**

The Stated Clerk attended the Annual Administrative Review and meeting of the Presbytery Stated Clerks at the Synod of the Covenant Office in Maumee, Ohio, on Monday and Tuesday, April 29 and 30, 2019. Synod Assembly, at its August Assembly, approved the 2018 Minutes of the Presbytery of Mackinac with exception: The financial review for 2016 was not completed and approved by the Presbytery in 2017, and there was no financial report for 2017.

6.1.3 **Report of the Council's (Presbytery's) Annual Review of Session Records (G-3.0108)**

Annual Administrative Reviews for 2018 have been conducted and completed for 30 of the 39 churches in the Presbytery. **APPENDIX A** The final report will be made at the February 2020 Presbytery meeting.

6.1.4 **Mid Council Leaders Gathering (formerly the Fall Polity Conference) and Association of Stated Clerks Meeting and the Association of Mid Council Leaders Meeting**

The Stated Clerk will be attending the Mid Council Leaders Gathering, the Association of Stated Clerk and Association of Mid-Council Leaders Meeting October 17-21, 2019, in Baltimore, Maryland, site of the 224th General Assembly (2020).

The Mid Council Leaders Gathering, co-sponsored by the Office of the General Assembly and The Board of Pensions of the Presbyterian Church (U.S.A.), is designed for presbytery and synod executives and stated clerks.

The Mid Council Leaders Gathering is an opportunity for mid council leaders and staff of both sponsoring agencies to engage with one another in a collaborative environment to learn about polity issues; discuss benefits issues related to polity and partnership; share common concerns; discuss the changing state of the Church; and discern common life together.

6.1.5 **Polity Training**

The Stated Clerk met with members of Northern Lakes Community Church of Traverse City on September 12, 2019.

6.2 **ACTION ITEM**

On motion duly made and seconded, Rev. Melissa Lopez and Rev. Jose Lopez were, with regret, dismissed to the Presbytery of Baltimore.

6.3 The Stated Clerk continues to respond to inquiries regarding polity and church-related issues.

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7 **TREASURER'S REPORT**

- 7.1 Treasurer, Ruling Elder John Fought, submitted a written Comparison Balance Sheet and Financial Summary for the Operating Fund, Restricted Funds, and Basic Mission and Directed Offerings from January 1 through July 31, 2019, (APPENDIX B) and reported verbally.
- 7.2 In addition, reports were received from–
 - 7.2.1 Activities Report for June and July 2019 for New Beginnings Angel Mission Free Store from Portage Lake United Church of Houghton APPENDIX C
 - 7.2.2 Financial Report, January–June 2019 for Presbytery Point Camp and Conference Center APPENDIX D

8 **COMMITTEE ON BUDGET AND FINANCIAL SERVICES**

In the absence of the chair of the Committee on Budget and Financial Services, Treasurer, Ruling Elder John Fought, reported verbally.

8.1 **Action Items**

- 8.1.1 First Presbyterian Church of Petoskey has embarked on a renovation program which is projected to cost about \$1,000,000. The recently completed capital campaign generated \$972,000 in pledges payable over three years, of which \$430,852 has been collected as of September 5, 2019. The plan is to begin construction during May 2020 and be completed by Christmas 2020. Pledges are payable in full by July 2022. In order to provide financing for completion of the project while pledges are being collected, the Church's session approved a short-term line of credit to provide temporary financing, if needed, during its June 2019 meeting.
On recommendation of the Committee on Budget and Financial Services, the Presbytery of Mackinac **VOTED** to approve the request from First Presbyterian Church of Petoskey to enter into a loan agreement with a financial institution in an amount not to exceed \$400,000 to provide short-term financing of its renovation project.
- 8.1.2 **Audit for 2018**
On recommendation of the Committee on Budget and Financial Services, the Presbytery **VOTED** to adopt the Independent Auditor's Report from Schulze, Oswald, Miller & Edwards PC, Certified Public Accountants; the Balance Sheet Cash Basis–All Funds Statement for the Presbytery; Auditors' Notes 1) Summary of Significant Accounting Policies, 2) Insurance, 3) Concentration of Credit Risk, 4) Subsequent Events; all for the fiscal year ended December 31, 2018. APPENDIX E
- 8.1.3 **Proposed Budget for 2020**
Treasurer, Ruling Elder John Fought, presented the proposed budget for 2020. Changes were made to Campus Ministry, with an additional \$1,000 being added to 5504 Northern Michigan University, making the total \$11,500 and \$1,000 being added to 5504 Bay de Noc Community College, making the total \$7,000. This will make 5504 Total campus ministry

\$24,074 instead of the \$22,074 shown in the budget for the Mission Fund.

APPENDIX F

9 COMMITTEE ON MISSION

Committee Member, Ruling Elder George Carnahan, reported verbally on “Room at the Inn,” a ministry in the Marquette community and its churches, spearheaded by First Presbyterian Church of Marquette and its pastor, Rev. Nicholas Camarrata. “Room at the Inn” provides food, shelter, and assistance for individuals transitioning out of homelessness and the challenges faced in scheduling and volunteer staffing.

10 COMMITTEE ON REPRESENTATION AND NOMINATIONS

10.1 The Rev. David Henderson, chair of the Committee on Representation and Nominations, reported that the people he and the Office Manager have contacted have agreed to serve.

10.2 Election of the Young Adult Advisory Delegate to the 224th General Assembly (2020) was pulled from the slate. Henry Sale was introduced to the Presbytery as the prospective YAAD from Mackinac Presbytery. He has been participating in campus ministry and living and working in the Marquette area and is in the process of transferring his church membership to First Presbyterian Church of Marquette. There being no other nominations from the floor, on motion duly made and seconded, Presbytery **VOTED** to elect Henry Sales the Young Adult Advisory Delegate from the Presbytery of Mackinac to the 224th General Assembly (2020) contingent upon the transfer of his membership to First Presbyterian Church of Marquette and receipt of a letter of endorsement from the Session of First Presbyterian Church of Marquette.

10.2.1 There being no nominations from the floor and on motion duly made and seconded, Presbytery **VOTED** to elect those people in **bold** as listed below. The committees are listed in their entirety. Names in **bold** print were **electd** by the Presbytery at its September 20 and 21, 2019 meeting. Numbers following names denote second term.

Presbytery Coordinating Council Chair
Rev. Dr. William C. Myers, Traverse City

Presbytery Moderator
Ruling Elder William Clark, Elk Rapids

Presbytery Vice Moderator
Rev. Dr. Anne Hebert, Beulah

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Committee on Budget and Financial Services (6)

Ruling Elder Edward Fines, chair

Class of 2020

Ruling Elder William DeHaan, Escanaba

Ruling Elder Edward Fines, Spruce

Class of 2021

Ruling Elder Thomas Juntune, Bellaire

Ruling Elder Michael Stoll, Hessel

Class of 2022

Ruling Elder Louis Fantini, Petoskey

Vacancy

Education and Leadership Development (9)

Rev. Dr. Kenneth Murphy, chair

Class of 2020

Rev. Kenneth Krause, Harrisville/Spruce

Vacancy

Vacancy

Class of 2021

Ruling Elder Al Beamish, Dafter

Rev. Kenneth P. Murphy, Harbor Springs (2nd term)

Cheryl Tholm, Kingsford/Iron Mountain (2nd term)

Class of 2022

Vacancy

Vacancy

Vacancy

Committee on Ministry (15) (includes Preparation for Ministry)

Ruling Elder Suzanne Fantan, Petoskey, chair

Rev. Janice Reed, Gould City/Manistique, vice chair

Class of 2020

Rev. Robert Brown, Honorably Retired

Ruling Elder Suzanne Fantan, Petoskey (2nd term)

Ruling Elder Joseph Leach, Petoskey

Rev. Michael March, Kingsford/Iron Mountain (2nd term)

Vacancy

Class of 2021

Ruling Elder George Carnahan, Marquette

Rev. Donald Kinloch, Honorably Retired (2nd term)

Rev. Janice Reed, Gould City/Manistique (2nd term)

CLP Dawn Robbins, Iron River (2nd term)

Vacancy

Class of 2022

Rev. Andrew Plocher, Marquette (2nd term)

Rev. Dr. Gregory Zurakowski, Rogers City (2nd term)

Vacancy

Vacancy

Vacancy

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Committee on Mission (9)

Rev. Sandra Murray, chair

Class of 2020

Rev. Nancy Barkat, Newberry

Ruling Elder Kristin Benghauser

Vacancy

Class of 2021

Ruling Elder Mary “Jill” Hill-Stoll, Hessel

Rev. Sandra Murray, Honorably Retired (2nd term)

Ruling Elder Karen Richards, Ishpeming (2nd term)

Class of 2022

Ruling Elder Cyndi Couchene, Iron River

Ruling Elder Joseph Leach, Petoskey (2nd term)

Vacancy

Personnel: (6)

Rev. William Rayment, chair

Class of 2020

Rev. William Rayment, Alpena

Vacancy

Class of 2021

Rev. Ryan Donahoe, Petoskey

Rev. David Ramage, Bellaire

Class of 2022

CLP Brenda Ransom, Sault Ste. Marie

Vacancy

Committee on Representation and Nominations (6)

Rev. David Henderson, chair

(Nominations to this committee are made by the Coordinating Council.)

Class of 2020

Ruling Elder Margaret Tall, Escanaba

Rev. Karen Zuraskowski, Rogers City

Class of 2021

Rev. William Payne, Honorably Retired

Vacancy

Class of 2022

Rev. David Henderson, Honorably Retired (2nd term)

Vacancy

Committee on Session Records

Class of 2020

Ruling Elder Suzanne Fantani, Petoskey

Ruling Elder Joyce Henderson, Donaldson

Class of 2021

Ruling Elder Steven Kosto, Spruce (2nd term)

Ruling Elder Dorothy Lotterman, Big Bay

Class of 2022

Ruling Elder Cyndi Couchene, Iron River (2nd term)

Vacancy

Committee on Worshipping Communities (9)
**(includes Campus Ministry, Church Development,
Stewardship, and Theological Education)**

CLP Dawn Robbins, chair

Class of 2020

CLP Dawn Robbins, Iron County

Vacancy

Vacancy

Class of 2021

Ruling Elder Margaret Tall, Escanaba

Vacancy

Vacancy

Class of 2022

Rev. Karen Zurakowski, Rogers City (2nd term)

Vacancy

Vacancy

Permanent Judicial Commission: (9)
six year term

Class of 2021

Rev. William Payne, Honorably Retired

Ruling Elder Janet Rathka, DeTour Village

Vacancy

Class of 2023

Ruling Elder Scott Edgar, Alpena

Rev. Mark Gabbard, Sault Ste. Marie

Vacancy

Class of 2025

Rev. Robert O. Brown, Honorable Retired

Ruling Elder James Halsey, Pickford

Vacancy

Commissioners to Synod: 3-year term

Class of 2020

Minister Rev. Lois Aroian, Honorably Retired

Elder Ruling Elder Michael Stoll, Hessel

Young Adult Bradley Premo, Iron County

GA Commissioners 2020

Clergy: Rev. Dr. Anne Hebert, Beulah

Alternate:

Elder: Ruling Elder Cindy Couchene, Iron River

Alternate:

Young Adult Advisory Delegate: Henry Sale, Marquette

Alternate:

Presbytery Treasurer (elected annually)

Ruling Elder John Fought, Petoskey

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Readers for Ordination Exams – 2020
Rev. Dr. Lois Aroian, Honorably Retired
Ruling Elder Sarah Juntune, Bellaire
Alternate CLP Dawn Robbins, Iron River

Presbytery Point Board: (7 to 11 members)

(Nominees for PPCCC Board are recommended by the current PPCCC board and nomination committee.)

Ruling Elder Andrea Sarto, President

Class of 2020

Susan Hornbogen, Superior String Alliance, Marquette
CLP Dawn Robbins, Iron River

Toni Terzaghi, North Iron Church, Ishpeming

Class of 2021

Susan Boback, Ishpeming

Peter Kenn

Katie Richard

Andrea Sarto, Mackinaw City

Class of 2022

Raeann Dunlopp, Petoskey

Ruling Elder Faye Elder

Rev. James Porter, Elk Rapids

Rev. John Ritchie, Pickford

- 10.3 The Committee Chair reported that the Presbytery through the Coordinating Council needs to have a conversation about all the committees and the responsibilities of each. A survey was taken among committees and committee chairs, with very few responding. Committees themselves are taking stock of their work, why their ministry is important in the life of the Presbytery or why we might be able to celebrate their accomplishments and the end of their ministries in this Presbytery.
- 11 Presbytery Moderator, Rev. Dr. William Myers reported having attended the August Synod Assembly where traditionally each Presbytery Moderator including himself spoke about mission in each of their respective presbyteries.
- 12 **SYNOD COMMITTEE FOR THE PRESBYTERY OF MACKINAC**
Rev. Christine Barnes, Chair of the Synod Administrative Committee, introduced herself and the on the Committee's ongoing work with the Coordinating Council and the Presbytery.
- 13 **CELEBRATION OF MINISTRY**
On behalf of the Committee on Education and Leadership Development, Rev. Ryan Donahoe gave recognition and honored the following ministries and milestones in the Presbytery:

13.1 **Minister of the Word and Sacrament Ordination Anniversaries**

	Years of Service	Ordained
13.1.1	Rev. David Henderson, HR 50 years	September 28, 1969
13.1.2	Rev. William Payne, HR 60 years	September 25, 1959
13.1.3	Rev. Dr. William Lane, HR 65 years	May 13, 1954

Each pastor was given opportunity to address the Presbytery.

13.2 **Retiring**

Rev. Douglas Johnson, Minister of the Word and Sacrament, First Presbyterian Church of Florence, Wisconsin, 31 plus years

13.3 **First Presbyterian Church of Florence, Wisconsin**, reportedly has received a very generous bequest. Along with other bequests previously received, this has enabled the church to build an addition to the building, make it handicap accessible with a ground floor entrance and a lift, allow some renovations within the existing building structure in the sanctuary and fellowship hall, and hire a part-time secretary, all without going into debt, with money left over. First Presbyterian Church of Florence, Wisconsin, was established in November 1880. They have decided to share this very large bequest with Bethel Lutheran Church of Florence.

13.4 **Wedding Anniversary**

Rev. David and Leslie Henderson have celebrated 55 years of marriage.

14 **RECESS**

At 6:12 p.m., Presbytery recessed for dinner with prayer and will reconvene Saturday, September 21, 2019, after Worship and celebration of The Lord's Supper at The Point at 9:00 a.m. The Coordinating Council met informally during dinner.

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PRESBYTERY OF MACKINAC
Presbytery Point Camp and Conference Center
Michigamnee, Michigan
Friday and Saturday, September 20 and 21, 2019

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THE ROLL

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Zurakowski, Gregory	1		
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Plocher, Andrew		1	
Santer, Jennifer		1	

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Blevins, Gerald E.		1
Bown, Ronald		1
Brandt, Russell		1
Broschart, Gerard J.		1
Brown, Robert O.		1
Christopherson, James E.		1
Edwards, Ned W.		1
Faulman, Robert E.		1
Foster, Ross A.		1
Fox, Margaret A.		1
Groty, Mary V.		1
Hall, David Q.		1
Hall, Maxine E.		1
Henderson, David N.		1
Kelley, Robert H.		1
Kinloch, Donald E.		1
Lane, William R.		1
Lueck, Robert		1
McClure, Mary A.		1
McLeod, Donald R.		1
McQuilkin, Robert W.		1
Megregian, Patricia		1
Morrison, J Elliot P.	1	
Murray, Sandra A.		1
Nye, Homer		1
Osborn, Margie		1
Parcels, Clayton R.		1
Payne, William T.		1
Raffensperger, Carolyn M.		1
Robb, Christina		1
Robb, James		1
Saad, Jennifer		1
Shaw, Sandy R.		1
Stanley, Joseph D.		1
Van Dam, David J.		1
Wright, Sanford K. H.		1
Total Present	11	
Total Excused	52	
Total Absent	3	

NAME OF CHURCH

	<u>Present</u>	<u>Excused</u>	<u>Absent</u>	<u>Elder Commissioner</u>
Alpena	1			Scott Edgar
Bellaire	1			Thomas Juntune
Beulah		1		Commissioner
Big Bay	1			Daniel Maloch
Boyne City		1		Robert Goodenough

Dafter		1	Connie Watson
DeTour Village	1		Leslie Henderson
Donaldson		1	Joyce Henderson
East Jordan		1	Toni Jeffery
Elk Rapids	1		Dale Wagner
Escanaba	1		William DeHaan
Florence WI		1	Karen Wertenan
Gaylord		1	Judith Penney
Gould City		1	Sharon Poole
Harbor Springs		1	Shirley Anderson
Harrisville		1	Steven Kosto
Hessel	1		Michael Stoll
Houghton	1		Jeannette Medlyn
Iron River		1	Cynthia M. Cochene
Ishpeming	1		Karen Richards
Kingsford		1	Cliff Smith
Manistique	1		David Bohlen
Marquette	1		George Carnahan
Menominee		1	Commissioner
Munising		1	Commissioner
Neebish Island		1	Commissioner
Newberry	1		Lynn Dake
Northern Lakes	1		Ronald Messner
Omena		1	Commissioner
Petoskey	1		Louis Fantini
Pickford		1	Richard B. Smith
Rogers City		1	Mary Chojnacki
Rudyard		1	Commissioner
Sagola		1	Commissioner
Sault Ste. Marie		1	Brenda Ransom
Spruce	1		Kristin Benghauser
Stalwart		1	Commissioner
Traverse City	1		Margaret Myers
		1	Commissioner
Trout Creek		1	Commissioner
Total Elder Commissioners Present		14	
Total Churches Represented		14	
Total Churches Not Represented		25	

COMMISSIONED LAY PASTORS	<u>Present</u>	<u>Excused</u>	<u>Absent</u>
Julie Dowty			1
Brenda Ransom	counted elsewhere		
Dawn Robbins		1	

CERTIFIED CHRISTIAN EDUCATORS
None

CERTIFIED CHURCH ADMINISTRATORS	
Lindy Bearss	1
Addie Marceau	1

COORDINATING COUNCIL RULING ELDER MEMBERS

	<u>Present</u>	<u>Excused</u>	<u>Absent</u>
William Clark (Vice Moderator)	1		
Susanne Fantini (Ministry)	1		
John Fought (Treasurer)		1	
Kay Morrill (Stated Clerk)	1		
Florence Morrison (Presbyterian Women)	1		
Sarto, Andrea (PPCCC)	1		
Richard Wissell (Coordinating Council Chair)	1		

CORRESPONDING MEMBERS

The Rev. Christine Barnes, Chair of the Synod of the Covenant Administrative Committee to the Presbytery of Mackinac; Presbytery of Lake Michigan
 Carlton Johnson, Associate for Vital Congregations for the Presbyterian Church (U.S.A.)
 The Rev. Raafat Zaki, Synod of the Covenant Executive Presbyter; Presbytery of Lake Huron

STAFF

Ms. Raeann Dunlop, Administrative and Financial Assistant

VISITORS

Thomas Ault, Mary Carnahan, Andrea Donahoe, Marti Maloch, Susan Messner, Heidi Prawat, Micci Ruzzicone, Mary (Jill) Stoll, Margaret Tall, Jenna Thompson

MEETING ATTENDANCE TOTALS

CATEGORY

Minister Members of Presbytery	12
Church Commissioners	17
Commissioned Ruling Elders	0
Certified Christian Educators	0
Certified Church Administrators	0
Elder Members	6
Corresponding Members	3
Staff	1
Visitors	<u>10</u>
Total People in Attendance	49
Churches represented	17
Churches not represented	22

2 VITAL CONGREGATIONS

Rev. Carlton Johnson, Associate for Vital Congregations for the Presbyterian Church(U.S.A.), presented an overview of the Presbyterian Church (U.S.A.) Vital Congregations Initiative and the Seven Healthy Marks of Congregations. He urged everyone’s participation.

3 YOUTH TRIENNIUM

Andrea Donahoe, Interim Director of Spiritual Growth at First Presbyterian Church of Petoskey, reported on the Presbyterian Youth Triennium held at Purdue University, July 16-20, 2019, attended by 500

youth from 34 countries. The theme “Here’s My Heart” was based on Galatians, Chapter 5, Verses 1 and 16-17, with five days of worship, small groups, delegation group time, activities, and topical sessions. The Presbytery of Mackinac was represented by 13 young people and 4 adults from Escanaba, Petoskey, and Traverse City.

4 COMMITTEE ON MINISTRY

4.1 Chair of the Committee on Ministry, Ruling Elder Suzanne Fantani, submitted a written report. APPENDIX

4.2 In addition, the Chair reported that Candidate Roger Veliquette has received a call and has requested to be ordained in his home church, First Presbyterian Church of Elk Rapids, if the way be clear. Presbytery **VOTED** to approve the following Ordination Commission: Ruling Elder Richard Gray (Elk Rapids); Ruling Elder James Halsey (Pickford); Rev. Jaime Klingler (East Jordan); Rev. Sandra Murray (Honorably Retired); Rev. James Porter (Elk Rapids); and Rev. Janice Reed (Manistique and Gould City), Moderator of the Commission, and the Service of Ordination will take place on October 20, 2019, at First Presbyterian Church of Elk Rapids.

4.2.1 On Committee on Ministry recommendation, Presbytery **VOTED** to approve a minimum pastor salary of \$46,827 for full-time, installed pastors of the Presbytery of Mackinac for 2020.

4.2.2 The Committee Chair reported as a matter of information, the Coordinating Council Chair has received a letter from one of the Presbytery’s churches, and the Committee on Ministry will be following up.

5 CAMPUS MINISTRY

Thomas Ault reported on the very vital campus ministry at Northern Michigan University in Marquette. He thanked the Presbytery for its support.

6 ITEMS REMOVED FROM THE CONSENT AGENDA

No items were removed.

7 NEW BUSINESS

None.

8 REPORTS SUBMITTED BUT NOT DISCUSSED

8.1 Report of the Presbytery Commissioner to Synod Assembly

Rev. Lois Aroian, the Presbytery’s Clergy Commissioner to Synod Assembly submitted a written report on the August 2, 2019, Synod Assembly she attended at First Presbyterian Church of Maumee, Ohio. The Assembly received reports from all eleven presbyteries including

Mackinac. The next Synod Assembly will be held November 1-2, 2019, at Christ Presbyterian Church of Toledo, Ohio. The Assembly will open with a seminar featuring the International Mission Partners with Mission to the USA program. APPENDIX G

8.2 **Committee on Personnel Report** APPENDIX H

9 On behalf of the Presbytery, the Moderator thanked retiring Coordinating Council Chair, Ruling Elder Richard Wissell for his work and his leadership, for all the many miles he put on his car, and for all the support he gave the congregations and their pastors.

10 **INSTALLATION OF THE MODERATOR**

Retiring Presbytery Moderator, Rev. Dr. William C. Myers, presided over the Installation of newly-elected Presbytery Moderator, Ruling Elder William Clark. Rev. Dr. William Myers bestowed upon the Presbytery Moderator the moderator's stole along with the gavel. The Vice Moderator will be installed at the February 2020 Presbytery meeting.

11 **PRAYER REQUESTS, CLOSING PRAYER, ADJOURNMENT**

Following an opportunity for prayer requests, there being no other business to come before the body at this time, on motion duly made and seconded, Presbytery **VOTED** to adjourn. At 12:00 Noon, Presbytery Moderator, Ruling Elder William Clark, closed the meeting with prayer. The Camp and Conference Center hosts provided presbyters with a sack lunch. The next Stated Meeting of the Presbytery of Mackinac will be Saturday, February 22, 2020, at First Presbyterian Church, 404 Spruce Street, Elk Rapids, Michigan.

Kay Morrill
Stated Clerk

APPENDICES

- Appendix A Preliminary Report, Annual Administrative Review of Session Records
- Appendix B Comparison Balance Sheet and Financial Summary from January 1 through July 31, 2019
- Appendix C Activities Report, June-July 2019, New Beginnings Angel Mission Free Store
- Appendix D Financial Report, January-June 2019, Presbytery Point Camp and Conference Center
- Appendix E Audit for 2018
- Appendix F Proposed Budget for 2020
- Appendix G Presbytery Commissioner to Synod Assembly Report
- Appendix H Committee on Personnel Report